

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
JULY 10, 2019**

The regular meeting of the Somers County Water and Sewer District was held on July 10, 2019 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:12 pm. Present were Mark Manning, Bob Foley, Karen Rhodes, Johnathan Fetter-Vorm, Margery Fox and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Mark moved. Bob second.

Resolved to approve minutes of the June 12th, 2019 meeting.

All Aye

PUBLIC COMMENT

Mark Manning made a comment regarding the Verizon equipment. The fan kicks on continuously and it is very noisy. Andy will check in to the matter to see if anything can be done to resolve the issue.

NEW BUSINESS

- A. Election of Officers – Vice President:** Nominations were made to appoint a new temporary Vice President. Bob Foley asked that he not be considered due to the possibility of not being available as often. Votes were cast, and Ruth made the tiebreaker vote to appoint Karen Rhodes as the Vice President.

It should also be mentioned that Johnathan was officially appointed as a board member after completing his task at the County Election office.

- B. 2019/20 Budget Approval:** Andy completed a budget to be presented to the board. With switching to Black Mountain software, it was difficult to separate out water/sewer totals from Rita's QuickBooks program, so numbers are not quite official. After going through the budget line by line, small changes were made, and the budget was updated to meet approval of the board.

Karen moved. Johnathan second

Resolved to approve the 2019/20 budget.

- C. Black Mountain payroll module:** It was brought up that there is an option in Black Mountain to direct deposit paychecks rather than having to coordinate with multiple people in order

to get paychecks signed. The cost was presented to the board and it was agreed by all that it would be a time saver. The extra costs for the software was added into the budget numbers.

OLD BUSINESS

- A. **Flathead Fiber** : The board decided that since this company was so new and didn't have a lot of background information, it would be best to not allow the company to install an internet antennae on the water tower. Andy spoke with attorney Rich Gebhardt who stated that without knowing the company's history or the future of the water tower, we should wait. A motion was made to officially turn down the proposal.

Karen moved. Ruth second

- B. **Rules – sewer averaging proposed changes**: Andy re-worded the rules to clarify how the summer sewer average was calculated. There was still some confusion on the wording. It was decided to table the matter until next month and allow more time to think on how to make the wording clearer.
- C. **Steamboat Springs**: Nothing new has come up. We will leave the matter on the agenda for another month, then remove it for the time being.
- D. **Engineers Report**: Andy was told GeoTech should be out in the next week or two to do some assessing. There was also more discussion regarding surveys. Setting up a booth at the circus last month did not procure many surveys. The ones that are in have a higher average income than preferred in order to qualify for the grant. Johnathan suggested setting up a booth outside of the post office. It will be looked into to see if that is a possibility.
- E. **Manager Report**: Attached
- F. **Secretaries Report**: Financial statements were not presented as Black Mountain was still finalizing the transfer to their system. We were unable to get accurate numbers to present to the board.
- G. **Bills**: Unpaid bills report was presented.

Mark moved. Bob second

Resolved to pay bills as presented.

All Aye.

- H. **Correspondence**: None:

- I. **Delinquent List:** A list was provided to the board. Since there is not enough history in Black Mountain, some of the delinquents might be inaccurate. Some that could be 120 days late only appear in the 90 days late column. Andy has a good idea of the few that are at the 120 day status.

Executive Meeting: An executive meeting was called at 8:35pm. Andy, Margery and KeraH stepped out until the executive meeting was ended at 8:40 pm.

- A. The board approved a resolution to appoint Margery Fox to be a new board member effective August 14th, 2019.
- B. The board approved a raise for Andy.
- C. The board proposed a motion to have KeraH Harmon's name added as a signer to the Three Rivers checking account.

Johnathan moved. Karen second.


Resolved to add KeraH to accounts.

Mark moved to adjourn meeting. Bob second.

Resolved to adjourn the meeting

Meeting adjourned at 8:46 pm

Minutes approved at the July 12th, 2019 special meeting:



President

Attest:



Secretary